

# **Mohamed Shameel Shuhaib Hanifone**

**Address:** 255/9, Siri Dhamma  
Mawatha , Colombo 10, Sri Lanka  
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## **Job Objective & Career goal**

Interested in achieving a comprehensive and continual exposure in a well reputed company which offers divers job responsibilities in order to utilize and improve my skills, knowledge and experience.

## **Languages Known**

- Ø English
- Ø Tamil
- Ø Sinhala

## **Professional Qualification**

- Ø Completed AAT Foundation
- Ø CAMS completed
- Ø Executive Diploma in Banking and Finance

## **Academic Qualification**

G.C.E. Advanced Level completed (Commerce)

## **Special Skills**

- Ø Ability to perform screening ( world check, lexis nexis, etc)
- Ø Completed the entire Anti-money laundering and sanctions training.
- Ø Ability to work under pressure.
- Ø specialized in DPA procedures.

## **Experiences**

**Customer Service Executive** at First source dialog solutions. (1 Year)

**Client Due Diligence Analyst** (Compliance) at HSBC (current job from 2014 November)

## **Games & Athletics**

- Ø Participated & won places in High jump, short distance track events.
- Ø Martial artist & Average Swimmer.
- Ø Member of School senior Football Team and Cricket team.
- Ø Treasurer of the Inter House Sports Meet 2012 & 2013 for the House.

## **Personal Details**

Name	:	Mohamed Shameel Shuhaib Hanifone
Date of Birth	:	23rd January 1994
Sex	:	Male
Marital Status	:	Single
NIC No.	:	940230373V
Nationality	:	Sri Lankan
School Attended	:	J.M.C College International

**I do hereby declare that the above mentioned particulars are true & accurate to the best of My knowledge.**

**S.H.M. Shameel**

**10th of August 2016**